

**NORTH PARK REDEVELOPMENT
PROJECT AREA COMMITTEE (PAC)
NOTICE OF REGULAR MEETING**

Tuesday, September 13, 2011 at 6:00 p.m.
Lafayette Hotel, 2223 El Cajon Boulevard, San Diego, CA 92104

NOTICE IS HEREBY GIVEN that the North Park Redevelopment Project Area Committee (PAC) will hold a regular meeting at the above time and place to consider the agenda items below. Comments and PAC actions relating to items on today's agenda are to be taken at the time the item is considered.

I. ROLL CALL & INTRODUCTIONS

II. ADOPTION OF AGENDA

III. APPROVAL OF MINUTES

- A. July 12, 2011 Regular PAC Meeting
- B. August 9, 2011 Regular PAC Meeting

IV. ELECTED OFFICIAL'S REPORTS

V. PUBLIC COMMENT

VI. CHAIR'S REPORT

VII. ACTION/DISCUSSION ITEMS

- A. Recommendation on Proposed FY 2012 Budget Amendments to Include a Remittance to the City to Allow for an Exemption of the Redevelopment Agency Being Eliminated if "Voluntary" Payments are Made to the State
- B. Recommendations on Nighttime Parking Rates, Additional Signage, and Valet Parking for the North Park Parking Garage
- C. Recommendation on Amendment to PAC Bylaws to Change the Annual Meeting from February to May and to Hold the Annual Election in May 2012
- D. Formation of an Ad-Hoc Subcommittee to Assist Staff with Preparation of the FY13-FY17 Draft Five Year Implementation Plan (Tabled from August 9, 2011 PAC Meeting)
- E. Recommendation on Formation of a Panel to Review Responses to the Request for Qualifications for the North Park Public Art Master Plan

VIII. SUB-COMMITTEE/LIAISON REPORTS

- A. Maintenance Assessment District
- B. Project Area Improvements
- C. North Park Community Plan Update
- D. Green Initiatives
- E. Multi-Family Development
- F. PAC Bylaws
- G. North Park Mini-Park Steering Committee

IX. STAFF REPORT/PROJECT UPDATES

- A. Update on Potential Effect of the Ratified State Bills to Eliminate Redevelopment and to Provide for an Exemption if "Voluntary" Payments are Made to the State
- B. Update on the Court Stay of the Ratified State Bills

This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices or other accommodations, please contact us at least 72 hours in advance. All special requests should be directed to Michael Lengyel at (619) 236-6269 or mlengyel@sandiego.gov.

Members who will be absent should contact the NPPAC Chair, Roger Lewis, at lewism1@hotmail.com prior to the meeting.

X. REQUESTS FOR NEXT AGENDA

XI. ADJOURNMENT

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